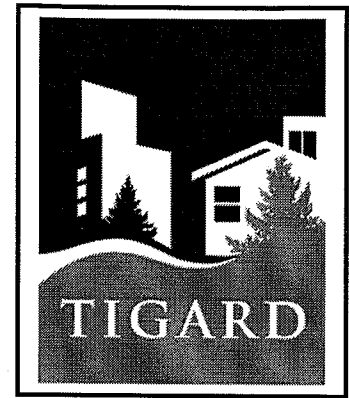




TIGARD CITY COUNCIL AND
LOCAL CONTRACT REVIEW BOARD
MEETINGS

September 12, 2006 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

To request to speak to the City Council:

- Anyone wishing to speak on an agenda item should sign the appropriate sign-up sheet(s).
- If no sheet is available for the agenda item you would like to address:
 - Sign the Citizen Communication sign-up sheet
 - During Citizen Communications ask the Mayor if you may speak when the agenda item is considered by the Council.
 - The Mayor will determine whether public comment will be accepted.
- Sign the Citizen Communication sign-up sheet if you would like to address the Council on items not on the agenda. Citizens are asked to keep their remarks to two minutes or less. Longer matters may be set for a future agenda by contacting the Mayor or the City Manager.
- If you need assistance determining how to sign in, please speak to the staff greeter who will be near the entrance to Town Hall before the Council meeting.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL AND
LOCAL CONTRACT REVIEW BOARD MEETINGS
SEPTEMBER 12, 2006

6:30 PM

- **STUDY SESSION**
 - Consideration of Cost of Living Adjustment for Management/Professional Group
 - Update on Washington County Cooperative Library Services (WCCLS) Levy
 - Discuss 2006/07 Pavement Major Maintenance Program – Phase 1 Contract
 - Discuss Significant Increases for Highway Construction Costs – City Projects
 - **EXECUTIVE SESSION:** The Tigard City Council will go into Executive Session to consult with legal counsel regarding litigation likely to be filed under ORS 192.660(2)(h). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
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TIGARD CITY COUNCIL AND
LOCAL CONTRACT REVIEW BOARD MEETING

7:30 PM

1. **BUSINESS MEETING**
 - 1.1 Call to Order: City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items
2. **PROCLAMATIONS**
 - 2.1 Proclaim September 17-23, 2006, as Constitution Week
 - 2.2 Proclaim September as National Drug Addiction Recovery Month
 - Mayor Dirksen

3. HONOR MURRAYHILL LITTLE LEAGUE ALL-STAR BASEBALL TEAM FOR THEIR PERFORMANCE AT THE LITTLE LEAGUE WORLD SERIES
 - Mayor Dirksen
4. PRESENTATION OF APPRECIATION TO THE CITY OF TIGARD FROM THE FRIENDS OF THE TUALATIN RIVER NATIONAL WILDLIFE REFUGE
 - Presentation to the City Council by a Representative from the Friends of the Tualatin River National Wildlife Refuge
5. CITIZEN COMMUNICATION (Two Minutes or Less, Please)
 - Tigard High School Student Envoy Jasmina Dizdarevic
 - Citizen Communications – Sign Up Sheet
 - Follow-up to Previous Citizen Communication
6. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
 - 6.1 Approve Council Minutes for August 8, and 15, 2006
 - 6.2 Receive and File:
 - a. Council Calendar
 - b. Tentative Agenda
 - c. Fifth Tuesday Meeting Notes – August 29, 2006
 - 6.3 Appoint Kelly Johnson to the Park and Recreation Advisory Board (PRAB) – Resolution No. 06-_____
 - 6.4 Approve an Intergovernmental Agreement with Washington County to Share in “Transient Room Tax” Revenues
 - 6.5 Local Contract Review Board:
 - a. Approve Contract Awards to Century West Engineering Corporation for Design Services for the Ash Avenue Extension project and the 97th Avenue and 100th Avenue Sanitary Sewer Reimbursement
 - b. Award Contract to Landis & Landis for Construction of Pine Street – Street and Storm Drainage Improvements
 - c. Approve Amendment No. 2 to the Agreement with Murray Smith and Associates, Inc. for Professional Services for 550-Foot Reservoir No. 2
 - d. Purchase Seven Police Patrol Cars from Gresham Ford
 - Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.

7. CONSIDER AWARD OF HERITAGE TREE DESIGNATIONS
 - a. Staff Report: Public Works Department
 - b. Council Discussion
 - c. Consideration: Motion to Award Heritage Tree Designations to the Douglas Fir Tree located at 8275 SW Ross Street, Tigard, Oregon and the Monkey Puzzle Tree located at 14530 SW 103rd Avenue, Tigard, Oregon
8. CONSIDER ACCEPTANCE OF MATCHING FUNDS TO CONSTRUCT JIM GRIFFITH MEMORIAL SKATE PARK
 - a. Staff Report: Public Works Department
 - b. Council Discussion
 - c. Council Consideration: Resolution No. 06-_____
9. CONSIDERATION OF WRIT OF MANDAMUS CONCERNING 120-DAY EXPIRATION - LONGSTAFF CONDOMINIUMS (SDR2005-00011)
 - a. Staff Report: Community Development Department
 - b. Council Discussion
 - c. Council Consideration: Motion to approve the staff decision including all conditions of approval for the Longstaff Condominiums (SDR2005-00011)
10. COUNCIL LIAISON REPORTS
11. NON AGENDA ITEMS
12. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
13. ADJOURNMENT

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